UNITED NATIONS

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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Item 1 of the provisional agenda
UNDP

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

PROVISIONAL AGENDA

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Item 7. Staff training activities

Item 8. Resource mobilization

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ANNOTATION AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

The Executive Board will have before it the following documents:

Provisional agenda, annotations, list of documents and work plan — DP/1998/L.2

The Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the first regular session 1998 — DP/1998/12

The Executive Board will also approve the report on the work of its first regular session 1998.

Decisions adopted by the Executive Board at its first regular session 1998 — DP/1998/13

A compilation of decisions adopted by the Executive Board at its first regular session 1998 is made available in this document.

UNDP/UNFPA segment

ITEM 2: REPORTS TO THE ECONOMIC AND SOCIAL COUNCIL

The Executive Board will have before it the following documents:

UNDP: Report to the Economic and Social Council — DP/1998/14

UNFPA: Report to the Economic and Social Council — DP/FPA/1998/2

The above reports respond to the following resolutions of the Economic and Social Council: (a) 1997/59, on measures taken in implementing the provisions of the triennial policy review of operational activities for development of the United Nations system and their relationship to measures called for by the Secretary-General in his programme for reform; (b) 1997/59, on follow-up to General Assembly resolution 50/227 concerning funding arrangements for operational activities; (c) 1997/52, on work with the Joint United Nations Programme on HIV/AIDS (UNAIDS); and (d) 1997/61, on the integrated and coordinated implementation of and follow-up to the major United Nations conferences and summits. The reports have been prepared in a common format agreed on by UNDP, UNFPA, UNICEF and the World Food Programme (WFP) and take into account the comments and recommendations of the Executive Board on the report to the Council for 1996.

UNDP segment

ITEM 3: COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS

The Executive Board may wish to approve the following document:

A three-year financial forecast outlining the financial commitments as of 31 December 1997	DP/1998/CRP.6

As requested by the Executive Board in paragraph 6 of its decision 98/3, this document contains "a three-year financial forecast outlining the financial commitments as of 31 December 1997 entered into by the United Nations Development Programme as a result of Board decisions on country cooperation frameworks, regional and global programmes, and other policy, administrative, and reform measures".

The Executive Board may wish to approve the following country cooperation frameworks:

I

First country cooperation framework for Côte d'Ivoire	DP/CCF/IVC/1
First country cooperation framework for Gambia	DP/CCF/GAM/1
First country cooperation framework for Guinea	DP/CCF/GUI/1
First country cooperation framework for Mali	DP/CCF/MLI/1
First country cooperation framework for Rwanda	DP/CCF/RWA/1
First country cooperation framework for Togo	DP/CCF/TOG/1

II

First country cooperation framework for Bahrain	DP/CCF/BAH/1

III

First country cooperation framework for Albania	DP/CCF/ALB/1

IV

First country cooperation framework for Bolivia	DP/CCF/BOL/1
First country cooperation framework for the Cayman Islands	DP/CCF/CAY/1
First country cooperation framework for the Turks and Caicos Islands	DP/CCF/TCI/1

The Executive Board may wish to take note of the following documents:

First extension of the fifth country programme for Niger	DP/CP/NER/5/ EXTENSION I
Second extension of the third country programme for Antigua and Barbuda	DP/CP/ANT/3/ EXTENSION II
Second extension of the fifth country programme for Haiti	DP/CP/HAI/5/ EXTENSION II

UNFPA segment

ITEM 4: COUNTRY PROGRAMMES AND RELATED MATTERS

The Executive Board may wish to approve the following country programmes:

I

Assistance to the Government of Botswana	DP/FPA/BWA/3
Assistance to the Government of Cameroon	DP/FPA/CMR/3
Assistance to the Government of Equatorial Guinea	DP/FPA/GNQ/3
Assistance to the Government of Ethiopia	DP/FPA/ETH/4
Assistance to the Government of Gabon	DP/FPA/GAB/3
Assistance to the Government of Guinea-Bissau	DP/FPA/GNB/3
Assistance to the Government of Lesotho	DP/FPA/LSO/3
Assistance to the Government of Mali	DP/FPA/MLI/4
Assistance to the Government of Mauritania	DP/FPA/MRT/4
Assistance to the Government of Mozambique	DP/FPA/MOZ/5
Assistance to the Government of Niger	DP/FPA/NER/4
Assistance to the Government of Rwanda	DP/FPA/RWA/4
Assistance to the Government of Sao Tome and Principe	DP/FPA/STP/3
Assistance to the Government of South Africa	DP/FPA/ZAF/1
Assistance to the Government of Swaziland	DP/FPA/SWZ/3

II

Assistance to the Government of Jordan	DP/FPA/JOR/5
Assistance to the Government of Yemen	DP/FPA/YEM/2

III

Assistance to the Government of Bangladesh	DP/FPA/BGD/5
Assistance to the Government of Bhutan	DP/FPA/BTN/3
Assistance to the Government of Democratic People's Republic of Korea	DP/FPA/PRK/3
Extension of assistance to the Government of the Islamic Republic of Iran	DP/FPA/IRN/2/EXT1
Assistance to the Government of Maldives	DP/FPA/MDV/2
Assistance to the Government of Papua New Guinea	DP/FPA/PGN/2
Assistance to the Government of Thailand	DP/FPA/THA/7

IV

Assistance to the Government of Bolivia	DP/FPA/BOL/2
Assistance to the Government of Brazil	DP/FPA/BRA/2
Assistance to the Government of Colombia	DP/FPA/COL/3

ITEM 5: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Criteria and mechanisms for budget adjustments in the event of any significant shortfall in income (97/26) — Oral

In accordance with decision 97/26, an oral report will be presented to the Board on the criteria and mechanisms for budget adjustments in the event of any significant shortfall in income.

The Executive Board may wish to take note of the oral report.

ITEM 6: TECHNICAL SUPPORT SERVICES

Review of "Report on an assessment of the TSS specialist posts at headquarters and regional levels" (97/27) — Oral

In accordance with decision 97/27, the Board will review the "Report on an assessment of the TSS specialist posts at headquarters and regional levels", a

report on an independent evaluation of the Fund's TSS specialist posts that had been initiated in response to Executive Board decision 95/13. The review will be conducted in relation to document DP/FPA/1997/16, which was presented to the Board at its third regular session 1997; it will address, in particular, the purpose, effectiveness and organization of the TSS specialist posts, with a view to providing direction for the Fund's TSS specialist arrangements for 1999.

The Secretariat will circulate the report of the independent evaluation to Board members prior to the meeting.

ITEM 7: STAFF TRAINING ACTIVITIES

Status report on the implementation of evaluation recommendations (97/29)	Oral

In accordance with decision 97/29, an oral report will be presented to the Board on the recommendations of an independent evaluation of UNFPA staff training activities, the findings of which were presented to the Board at its third regular session 1997 in document DP/FPA/1997/11.

The Executive Board may wish to take note of the oral report.

ITEM 8: RESOURCE MOBILIZATION

Following the introduction to this item at the third regular session 1997, the Board decided to continue consideration of this item at its second regular session 1998. The Board will have before it the following document:

Meeting the goals of the ICPD: Consequences of resource shortfalls up to the year 2000	DP/FPA/1997/12 and annex

The Programme of Action of the International Conference on Population and Development (ICPD), held in Cairo, Egypt, in 1994, specified the financial resources (both domestic and donor funds) needed to implement the population and health package that was agreed upon at the conference. This report examines the likely consequences up to the year 2000 if these financial goals are not met.

The Executive Board may wish to take a decision on this item; a recommendation is contained in document DP/FPA/1997/12.

ITEM 9: OTHER MATTERS

Progress report on change management DP/1998/CRP.7

Update on Coordinating Committee on Health Oral

An oral report will be presented to the Executive Board on the status of preparations for the first meeting of the WHO/UNICEF/UNFPA Coordinating Committee on Health. The Board will be asked to confirm the nomination of the Africa region representative to the WHO/UNICEF/UNFPA Coordinating Committee on Health for 1998.

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
SECOND REGULAR SESSION 1998
(20-24 APRIL 1998)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 20 APR	A.M.	1	Organizational matters: Adoption of the agenda and agreement on the work plan and approval of the report on the first regular session 1998
		2	UNDP/UNFPA: Reports to the Economic and Social Council
	P.M.	2	UNDP/UNFPA: Reports to the Economic and Social Council (continued)
TUESDAY 21 APR	A.M.	3	UNDP: Country cooperation frameworks and related matters - A three-year financial forecast outlining the financial commitments as of 31 December 1997 - Country cooperation frameworks
	P.M.	3	UNDP: Country cooperation frameworks and related matters (continued) - Country cooperation frameworks
WEDNESDAY 22 APR	A.M.	4	UNFPA: Country programmes and related matters
	P.M.	4	UNFPA: Country programmes and related matters (continued)
THURSDAY 23 APR	A.M.	6	UNFPA: Technical support services
	P.M.	5	UNFPA: Financial, budgetary and administrative matters
		7	UNFPA: Staff training activities
FRIDAY 24 APR	A.M.	8	UNFPA: Resource mobilization
	P.M.	9	Other matters: - Update on Coordinating Committee on Health
			Pending decisions
		1	Organizational matters